

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
SPECIAL MEETING
Minutes of July 18, 2013**

- I. ROLL CALL.** Chair Dennis Donahue, Village Trustees Kevin T. Beal (absent), K. David Maxwell, and James R. Wilson. Also present was Acting Village Manager Stephen Fitzhugh. *(Note: Trustee Maxwell participated in the meeting by telephone).*

Chair Donahue called the meeting to order at 4:07 p.m.

- II. PUBLIC PARTICIPATION:** None.

III. DISCUSSION

- a. Water/Sewer Lien Abatement.** Motion by Trustee Maxwell, seconded by Trustee Wilson, to approve and authorize Chair Donahue to sign the Discharge of Lien form for the property located at 339 Water Street. Manager Fitzhugh noted that by clearing the title for this home, FEMA will be able to continue the buyout process. **Motion passed 3-0-0.**

- IV. PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. ADJOURNMENT.** Motion by Trustee Wilson, seconded by Trustee Donahue, to adjourn. **Motion passed 3-0-0.**

The Board adjourned at 4:15 p.m.

Respectfully submitted,

Dennis Donahue

Dennis Donahue, Acting Clerk

These minutes are subject to approval at the next regular meeting.